

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

DOCUMENT # P94000070575

1. Entity Name  
MADAGIO INC.



Principal Place of Business  
143 NE 43RD STREET  
MIAMI, FL 33137

Mailing Address  
P.O. BOX 403101  
MIAMI BEACH, FL 33140

1179 Bay Drive Miami Beach FL  
33141

**DO NOT WRITE IN THIS SPACE**

**FILED  
Apr 23, 2008 8:00 am  
Secretary of State**

04-23-2008 90025 005 \*\*\*150.00



03292008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0521840	Applied For Not Applicable
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5. Certificate of Status Desired  **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

MOLINARI, GIAN MARIO  
1179 BAY DRIVE  
MIAMI BEACH, FL 33141

**DO NOT WRITE  
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$350.00**

9. Election Campaign Financing  
Trust Fund Contribution.  **\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P  
NAME MOLINARI, GIAN MARIO  
STREET ADDRESS 1179 BAY DRIVE  
CITY-ST-ZIP MIAMI, FL 33141

TITLE V  
NAME MOLINARI, MARTA E  
STREET ADDRESS 1179 BAY DRIVE  
CITY-ST-ZIP MIAMI, FL 33141

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*John G. Molinari*

3/30/08

(305) 867-1943

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IN THIS SPACE**